

SPECIAL MEETING OF  
RUSH RIVER WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
JANUARY 4, 2016  
10:30 A.M.

1. Reorganization of the Board for 2015
2. Set regular meeting dates
3. Designate depositories of Rush River Water Resource District public funds
4. Approve the *Pledges of Assets*
5. Review of contracts for legal and engineering services
6. Minutes – December 15, 2015
7. Rush River - installation of a guard rail on a township road (Harwood Township)
8. Drain No. 2 Improvement Project No. 2015-02
9. Brewer Lake-Erie Dam – *Operation and Maintenance Agreement* / stop log structure / valve stem replacement
10. Research / photocopying policy
11. Bills

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.